

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 1/29/88

FROM: Director, FBI

TO: SAC, Washington Field Office

CHARLES HORTING PERCY
SPECIAL INQUIRY (B)
EXPANDED NAME CHECK
BUDED: FEBRUARY 5, 1988

Bureau has been requested to conduct expedite expanded name check of Percy for Presidential appointment as member, International Cultural and Trade Commission.

Appointee is described as born September 27, 1919, in Pensacola, Florida; resides at 1691 34th Street, Northwest, Washington, D. C.; is a former United States Senator and is currently employed with Charles H. Percy and Associates, 1660 L Street, Northwest, Suite 907, Washington, D. C.; and has SSAN: 334-09-4297.

Receiving office check indices and elsur files based upon available information concerning appointee, if utilizing major case information system, also check those data bases. Promptly sutel results (positive or negative) by teletype summary and if positive, follow with copies of documents by airtel.

Receiving office will contact the United States Attorney's Office covering areas where appointee resides and is employed to determine if there is any indication appointee has been involved in a matter handled by the United States Attorney's Office (either criminal or civil, in closed or current files).

No further investigation is requested at this time; however, submit results by Buded by summary teletype, no report necessary.

Direct results to attention: Ms. , SPIN Unit, Room 4371.

Handwritten: OEA
2/1/88
R2

Handwritten: 2/2/88

Handwritten: 161B-20454-1

SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
FEB 01 1988	
FBI - WASH. FIELD OFFICE	

Handwritten: 154

Handwritten: Advance copy
2/1/88
R2

Handwritten: DC
2/1/88

EXPANDED NAME CHECKS

WFO RECORD CHECK - ROUTING SLIP

FROM: SAC, WFO (161- 20454) (A-1) (RUC)
TO: DIRECTOR, FBI
ROOM, 5161
SPIN UNIT

2/5/88

2/4/88

2/5/88
R2

CHARLES HORTING PERCY
EXPANDED NAME CHECK
BUDED: 2/5/88

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD
OFFICES. DATED 1/29/88

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED
TELETYPE THE FOLLOWING IS SUBMITTED:

INDICES SEARCHED 2/1/88 BY CLERK
CFR SEARCHED 2/3/88 BY CLERK
ELSUR SEARCHED 2/1/88 BY CLERK



DC
RUC
2/8/88

NO IDENTIFIABLE RECORD OBTAINED.

Please be advised that WFO Indices, CFR, and ELSUR revealed numerous references
identifiable to CHARLES HORTING PERCY, as former Senator of Illinois.

161-20454-2

Searched _____
Serialized DMW
Indexed _____
Filed DMW

1-Bureau
1-WFO (161-20454)

WFO (161 -20454)
GBM:cjh

U.S. Attorney's Office
555 4th Street, N.W.,
Washington, D.C.

On 2/3/88, IA [redacted] caused a search to be made of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Division, of the above agency. [redacted] advised that no identifiable record could be located regarding the appointee, CHARLES HORTING PERCY.

On 2/3/88, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [redacted] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

~~SECRET~~

b1
b7E

DATE: 03-07-2012
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
REASON: 1.4 (c)
DECLASSIFY ON: 03-07-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

PERCY, CHARLES(sp) Senator

Overhear, 5, 1, 81 00205
Bufile 62-56597
WFOfile [redacted]

(S)

(S)

~~SECRET~~

Overhear, - 1 -
Bufile 65-57411
WFOfile [redacted]

(S)

~~SECRET~~

~~SECRET~~

~~Classified and Extended by 3279
Reason for Extension EGM, II; 1-2.4.2 (2 & 3)
Date of Review for Declassification 1/22/00~~

WFO-74 (Rev. 1-29-80)

~~SECRET~~

~~Classified and Extended by G-3
Reason for Extension EGM, II; 1-2.4.2 (2 & 3)
Date of Review for Declassification 5/27/01~~

WFO-75 (Rev. 6-3-81)

(S)

PERCY, CHARLES

Overhear 7/10/85 p.284

Bufile: [redacted]
WFOfile: [redacted]

Senator from Ill.

(S)

(S)

~~SECRET~~

~~Classified by G-3
Declassify on: OADR~~

(Rev. 2-14-84)

FBI/DOJ

FBI/DOJ

~~SECRET~~

PERCY, CHARLES (Senator) (Insp)

Overhear, 2/2/97 P.19137

Bufile: [redacted]
WFOfile: [redacted]

775-1220

(S)

(S)

~~SECRET~~

~~Classified by G-3
Declassify on: OADR~~

WFO-89 (Rev. 1-17-83)

FBI/DOJ

FBI/DOJ

PERCY, CHARLES

CHINA - WFO

3-14-67

SENATOR

PERCY, CHARLES (PH) (SENATOR)

~~SECRET~~

(S)

(S)

Overhear, 1/6/78 p. 104 091

Bufile [redacted] ** PLS SEE BACK & ATTACHED
WFO file 100-16597 CARDS **
224-4618 Charles Percy Assoc
775-1220

~~SECRET~~

~~Classified by..3879
Exempt from GDS, Categories..2,3
Date of Declassification..Indefinite~~

WFO-7348-1-77

FBI/DOJ

Cont. on next
2 pages

~~SECRET~~

11/11/82	P138796	11/19/82	P139893	12/10/82	P135
12/21/82	P139372	2/17/83	P140186	12/14/83	P14327
3/15/83	P140186	10/25/83	P14365	158	
4/30/83	P141946	4/16/84	P14542		
4/27/84	P146075				
5/11/84	P152888				
11/17/80	P. 128 036				
11/19/80	P. 128 087				
11/20/80	P. 128 114				
11/21/80	P. 128, 130				
12/4/80	P. 128347				
1/18/81	P. 129 014				
1/25/81	P. 129 105				
2/11/81	P. 129 410				
5/20/81	P. 131195				
1/27/82	P134712				
2/17/82	P135073				
8/12/82	P137583				
9/12/82	P138067				

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b1

(S)

U.S. - G. a.
PERCY, CHARLES (PH) (SEN.)

CARD # 2

SUBSEQUENT OVERHEARS:

1/15/86 8154177

~~SECRET~~

~~SECRET~~

b1

(S)

PERCY, CHARLES H. (SENATOR)(SP)

~~SECRET~~

Overhear, 3-10-81, p. 6203
Bufile 65-39010
WFOfile [REDACTED]

(S)

~~SECRET~~

Classified and Extended by 3279
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification 2/12/00

(S)

WFO-90 (Rev. 2-22-80)

(S)

FBI/DOJ

1980

PERCY, CHARLES
SOVEMB WFO
5/12/67
en. from ILL.

PERCY, SENATOR CHARLES PRC

6/13/74

5/13/79 p23274
6-6-80 p30810

WFO

6/14/71

b6
b7C

63422

~~SECRET~~

~~SECRET~~

b1

(S)

(sp)~~SECRET~~

[REDACTED]
Overhear, 5-5-78 225773
Bufile 65-40979
WFOfile [REDACTED]

(S)

~~SECRET~~

~~Classified by.. 9526
Exempt from GDS, Categories..2,3
Date of Declassification..Indefinite~~

WFO-81 (Rev. 1-11-78)

FBI/DOJ

PERCY, CHARLES H.

ROEMB-WFO

11/2/67

5-29-80 39189

U.S. SENATOR

~~SECRET~~

Date _____

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

Requested by	Squad	Extension	File No.
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- | | | | |
|--------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------|--|
| <input type="checkbox"/> General indices:
<div>Searched by _____ Date _____</div> | | <input type="checkbox"/> ISIS:
<div>Searched by _____ Date _____</div> | |
| <input type="checkbox"/> Confidential Indices:
<div>Searched by _____ Date _____</div> | | <input type="checkbox"/> OCIS:
<div>Searched by _____ Date _____</div> | |
| <input type="checkbox"/> ELSUR Indices:
<div>Searched by _____ Date _____</div> | | <input type="checkbox"/> IIS:
<div>Searched by _____ Date _____</div> | |

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

LEAD SHEET FOR CASE NUMBER 161B-20454

CASE AGENT

BUDED 02/05/88

LEAD #

LEAD SA

LEAD DESCRIPTION

033-009

CHECK ALL REC'S AT THE U.S. ATTY'S OFC.

033-010

PREPARE INDICES/PERCY

033-011

PREPARE ELSUR/PERCY

033-012

PREPARE CFR/PERCY

COUNT

4

FILE COPY